

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, August 2, 2017, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **July 5, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Update: Siding Project ~ Jim Hill
 - Update: Assistant Administrator Recruitment
 - Administrator Position Title Change
 - Consider, Discuss, and Take Potential Action on Nurse Practitioner Position – 2018 ~ Resolution
 - Update: Wage Scale Information
 - Update: Restricted Bed Status
 - Update: VA Contract
 - Update: Psychiatrist
 - Update: Clearview Behavioral Health III Application
 - Update: Matrix Care Contract/Project
 - Update: Optum/United Health Care
 - Update: iCare
 - Washington County
 - Update: Mega Rule Suspension
 - Dodge County Fair
- Finance Report ~ Bill Wiley:**
 - Budget
 - Medicaid Audit
10. Set Next Meeting Date: **September 6, 2017, at 7:45 a.m.**
11. Adjourn

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JUL 28 2017

DODGE COUNTY, WIS.

12:07pm ck

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.